

Green County Committee Meeting

Pleasant View Nursing Home Oversight Committee Meeting Minutes

Location: PV Lower Level Conference Room

January 9, 2020

Present were Herb Hanson, Joan Rufenacht, Gary Neuenschwander, Jody Hoesly and Linda Boll. Also present: Terry Snow and Theresa Pax. Herb Hanson called the meeting to order.

Gary Neuenschwander made a motion to approve the November meeting minutes, seconded by Joan Rufenacht. The committee voted all in favor.

Operations Report provided by Terry Snow, Administrator

- SNF License Review: Terry Snow presented information about the SNF license, reviewing number of rooms, census trend, request by residents and families for private rooms. Terry is asking that the committee consider a review of the license. This discussion will continue at the next meeting. Terry Snow will present information related to referrals, the 2014 study and other industry trends.
- The committee is supportive of forming a Community Advisory Group. Joan Rufenacht, Linda Boll and Gary Neuenschwander agreed to meet with Terry to discuss defining the purpose and who to consider inviting to this group.
- Projects in process: The Pleasant View positions have been merged to one payroll group resulting in each position's group and grade changing. As a result, the job descriptions are being updated to reflect this. The qualifications for the manager of the View Unit are being reviewed to consider expanding the qualifications to a Social Work degree.

Financial Report provided by Theresa Pax, Business Office Manager

- Theresa Pax presented the November Expense and Revenue Report.
- The December bills will be reviewed for approval at a later date and presented at the February meeting. Joan Rufenacht and Gary Neuenschwander will meet for this review and approval.

Linda Boll made a motion to move to closed session seconded by Gary Neuenschwander. The committee voted all in favor.

The next meeting will be held on February 13, 2020 at 10:00am